

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000037372

FILED
Aug 08, 2013
Secretary of State

Entity Name: LYONS MARINE DIVISION, LLC

Current Principal Place of Business:

3738 OVERBROOK LANE
HOUSTON, TX 77027

New Principal Place of Business:

Current Mailing Address:

3738 OVERBROOK LANE
HOUSTON, TX 77027

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANN R. SHILLING

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LORD, MICHAEL L
Address: 3738 OVERBROOK LANE
City-St-Zip: HOUSTON, TX 77027

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL L. LORD

MGRM

08/08/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date